

**Penny Trust Fund Board Meeting
February 1, 2012, at 10:00 a.m.
Office of the State Treasurer
600 Dexter Avenue, Room S-106
Montgomery, Alabama 36104**

AGENDA

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| 1. Call to Order | Young Boozer, Chair |
| 2. Roll Call | Young Boozer, Chair |
| 3. Approval of Minutes from June 23, 2011 meeting | Young Boozer, Chair |
| 4. Financial Status | Young Boozer, Chair |
| 5. Proposed Legislation Changes | Young Boozer, Chair |
| 6. Other Business | Young Boozer, Chair |
| 7. Adjourn | Young Boozer, Chair |